



S4C Authority Bulletin
Meeting 326 – 21 October 2009
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 21 October 2009.

1. Matters arising from minutes of meeting 325

The minutes of meeting 325 were approved.

2. Chairman's Report

The Chairman presented his report.

3. Chief Executive's Report

The Chief Executive presented her report.

IJ presented the latest Risk Register in relation to digital switchover and noted that the process of monitoring digital switchover was working effectively.

The Authority discussed guidelines relating to political and election coverage for S4C's services.

Aims for the 2010 Corporate Plan were discussed. The Authority will approve a corporate plan for 2010 before the end of the year.

The quarter 1-3 monitoring report for the 2009 Corporate Plan and the quarter 1-3 monitoring report relating to the disability action plan for 2009 were presented to the Authority.

S4C had received two nominations recently – one for the DSO campaign "Ymlaen â'r Sioe" and one for the Sgrin magazine.

4. Other Matters

The following matters were also discussed/noted:

- Director of Finance Report
- Director of Commissioning's Report
- Research Presentation
- Compliance and Complaints Report